

A G E N D A

STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH

Thursday, April 19, 2007

3:00 pm

Hilton Salt Lake City Center

Trofi North Room – First Floor

(enter Trofi Restaurant just pass the hotel check-in desk for directions)

255 South West Temple

Salt Lake City, Utah

PLEASE NOTE TIME AND LOCATION OF MEETING

AGENDA ITEMS	DESIRED OUTCOMES	TIME ALLOTTED	WHO RESPONSIBLE
1. Call to Order, Welcome & Introductions		3:00 pm (5 min.)	Dr. Michael Crookston
2. Approval of March 13, 2007 Meeting Minutes	Action	3:05 pm (5 min.)	Dr. Michael Crookston
3. Discussion/Action Items:			
3.1 Board's Annual Review of Policies/Rules	Discuss/Action	3:10 (15 min.)	Dr. Michael Crookston
3.2 DHS Attorney General's Review of Existing Statute	FYI	3:25 (10 min.)	Mark Payne
3.3 Legislative Audits	FYI/Discuss	3:35 (20 min.)	Mark Payne
3.4 Appropriations – Local Allocations <ul style="list-style-type: none">• Allocation Spreadsheets• Approval of Women's Substance Abuse Treatment Funding Formula	FYI/Discuss FYI/Discuss FYI/Discuss Action	3:55 (20 min.)	Tracy Luoma/Mark Payne
3.5 Agenda for May & June Board Meetings	Discuss/Action	4:15 (10 min.)	Board Members
4. Reports:			
5.1 Utah State Hospital	FYI	4:25 (10 min.)	Dallas Earnshaw
5.2 Utah Behavioral Healthcare Network	FYI	4:35 (10 min.)	Jack Tanner
5. Other Business	FYI	4:45 (10 min.)	Board Members/Division
6. Adjournment		4:55	

Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.